

AGENDA

COMMITTEE ON FINANCE

**March 15, 2005
Mayor and All Aldermen**

**Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Baines calls the meeting to order.

2. The Clerk calls the roll.

3. Bond Resolution: **(A motion is in order to read by title only.)**

“Authorizing Bonds or Notes in the amount of Twenty Million Dollars (\$20,000,000) in continuance of the Manchester Airport Capital Improvement Program.”

A motion is in order that the Bond Resolution ought to pass and layover.

4. Resolution: **(A motion is in order to read by title only.)**

“Authorizing the Finance Officer to effect a transfer of Eighteen Thousand Dollars (\$18,000.00) from Contingency to Parks and Recreation Equipment – Gill Stadium.”

A motion is in order that the Resolution ought to pass and be Enrolled.

5. If there is no further business, a motion is in order to adjourn.